

The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 02/03/2021

Series: SM; Symbol: INNOVANA

Sub.:- Intimation of appointment of Independent Director -Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

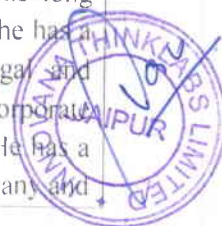
Dear Sir,

This is to inform to Stock Exchange that the Meeting of the Board of Directors of the Company held on 02nd March 2021 at Registered office of the Company, have decided the following;

1. Compliance of Regulation 30 of SEBI (LODR). Company appoint Mr. DEEPAK JANGID (DIN: 08069097) as Additional Director (Non- Executive, Independent) in place of Mr. KANHAIYA LAL SHARMA, who resigned from the post of Independent director of the Company.

The details for appointment of Director of the Company are as under:

1	Reason for Change	Appointment as an Additional Director (Non-Executive & Independent Director)
2	Date of appointment & term of appointment	From March 2, 2021, up to the date of ensuing General Meeting
3	Brief Profile	Mr. Deepak Jangid was born in Jaipur Rajasthan, He is a Qualified Company Secretary along with Bachelor in Law and Bachelor in Commerce. Mr. Deepak Jangid working with Rays Power Infra Private Limited as Company Secretary and Legal Head having total experience of 5 years. During his long outstanding career spanning over last 5 years he has a wide exposure in Corporate governance, legal and finance department. He played a major role in corporate governance of the companies in last 5 years. He has a wide Experience in compliance of a listed company and



Plot No. D-41, Patrakar Colony, Near
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Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

		having knowledge of Roles and responsibility of Independent director as well and also qualified Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs, to become the Independent Directors in the companies.
4	Disclosure of relationships between Directors	He is not related to any Director of the Company.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	MR. Deepak Jangid is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that MR. Deepak Jangid is not debarred from holding the office of director pursuant to any SEBI order.

2. Reconstituted the following committees of the Board of Directors of the Company by MR. Deepak Jangid as an Independent Director and their composition are:

AUDIT COMMITTEE

1	Mr. Deepak Jangid (Chairman)	Non-Executive Independent Director
2	Mr. Apoorv Mittal (Member)	Non-Executive Independent Director
3	Mr. Chandan Garg (Member)	Chairman & Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

1	Mr. Deepak Jangid (Chairman)	Non-Executive Independent Director
2	Mr. Apoorv Mittal (Member)	Non-Executive Independent Director
3	Mr. Sumit Sarda (Member)	Non-Executive Independent Director

NOMINATION & REMUNERATION COMMITTEE

1	Mr. Apoorv Mittal (Chairman)	Non-Executive Independent Director
2	Mr. Sumit Sarda (Member)	Non-Executive Independent Director
3	Mr. Deepak Jangid (Member)	Non-Executive Independent Director



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CSR Committee

1	Mr. Apoorv Mittal (Chairman)	Non-Executive Independent Director
2	Mr. Sumit Sarda (Member)	Non-Executive Independent Director
3	Mr. Deepak Jangid (Member)	Non-Executive Independent Director

We request you to take the same on record.

Thinking You
You're faithfully

INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
VASU AJAY ANAND

COMPANY SECRETARY AND COMPLIANCE OFFICER



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